

**SEVIER RIVER WATER USERS, INC**  
**SUGGESTED AGENDA for BOARD MEETING**  
**January 24, 2001**

**Call to order**

**Announcements:**

Roger Hansen and company will be here at 11:00  
The Annual meeting is scheduled for February 1 at 1:00 p.m.  
Utah Water Users Association Workshop is March 6 & 7  
Other?

**Review minutes of 2000 budget meeting held on January 19, 2000.**

- Motion to approve
- Second to approve
- Vote to approve

**Review Financial Statements from State and Secretary**

- Motion to approve
- Second to approve
- Vote to approve

**Presentation from Roger Hansen (Bureau of Reclamation)**

**Other Legal or Administrative Items from State**

**Report from the River Commissioners**

**Set 2001 Budget for the Sevier River Distribution Fund**

- Motion to approve
- Second to approve
- Vote to approve

**Set 2001 Assessment Amount for the Sevier River Distribution Fund**

- Motion to approve
- Second to approve
- Vote to approve

**Recommendation to re-hire Commissioners?**

May not need with terms of 4 years now.

**Set date and time of next meeting**

Suggested is February 1 at 10:00 a.m., prior to annual meeting

**Any other items in preparation for the annual meeting.**

**Other Business as needed**

**Adjourn**

## **MINUTES OF BUDGET MEETING**

Minutes of the Budget Meeting of the Board of Directors of the Sevier River Water Users, Inc. held at the Sevier County Courthouse, Richfield, Utah, Wednesday, January 19, 2000 at 10:00 a.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

**There were present the following Officers and Directors:**

### **PRESENT:**

Kurt Sorenson, President-Sanpete County  
Ivan Cowley, Vice President-Sevier County  
Sheldon Proctor, Director-Garfield County  
Afton Blood, Director-Piute County  
Russell Christensen, Director-Sevier County  
Blaine Ipson for Phill Nielson, Director-Millard County  
Clyde L. Bunker, ~~Director~~<sup>DIRECTOR</sup> Millard County  
Dean S. Anderson, Secretary

### **ABSENT:**

None

### **ALSO PRESENT:**

Jim Walker, Sevier River Commissioner  
Ray Owens, Sevier River Commissioner  
Lee Sim, Division of Water Rights  
John Larsen, Division of Water Rights  
Roger Hansen, Bureau of Reclamation (arriving at 11:00)  
Arlan Hilgon, Bureau of Reclamation (arriving at 11:00)  
Brett Berger, StoneFly Tech. (arriving at 11:00)  
~~KIRK FORBUSH - WATER RIGHTS.~~

The meeting was called to order by President Kurt Sorenson who presided at the meeting. Minutes of the budget meeting held on January 14, 1999 were read and reviewed. Ivan Cowley moved that the minutes be approved as read. The motion was seconded by Clyde Bunker and passed unanimously.

Lee Sim led a discussion regarding the status of the Sevier River Distribution Fund along with the financial statements. There was a discussion regarding the delinquent accounts from the various water users. Sheldon Proctor moved that water not be delivered to accounts that were delinquent more than one year. The motion was seconded by Ivan Cowley and passed unanimously. After discussion regarding the financial statements for the year 1999, Ivan Cowley moved to accept the report. The motion was seconded by Afton Blood and passed unanimously.

Time was given to the River Commissioners to report on the current water supply. Commissioner Walker reported on the water rights in the lower portion of the Sevier River. Sevier Bridge

Reservoir was declared full as of January 17, 2000. The water being released now is surplus. Sevier Bridge Reservoir is at 79.4 '. There has been some water being released since the later part of December. All of the lower reservoirs will be full by the end of January. There is no diversion of storage water due to full reservoirs. Right now the snow pack is low and there may not be much runoff.

Commissioner Walker discussed the status of installing realtime on some of the lower stations. Gunnison Bend, DMAD, Lynndyl, Leamington, Central and Sevier Bridge Reservoir are all installed. There still needs to be some work done in the Gunnison area, along with Rocky Ford and Willow Bend.

Commissioner Owens noted that the Bureau of Reclamation received a grant from the US Department of Commerce for the realtime project. The snow pack is 47%. Piute is at 75.5%. The repairs to Otter Creek are mostly done with some work to be done on the emergency spillway.

Ivan Cowley noted that the State Engineers office lowered the drain tube on the down stream side of Otter Creek dam which put it lower than the water level in the river.

Russell Christensen moved to accept the report of the Commissioners. The motion was seconded by Ivan Cowley and passed unanimously.

Representatives from the Bureau of Reclamation discussed the status of the realtime system. Roger Hansen noted that the initial budget asked for funds to be cost shared by the water users. A draft copy of a press release was read and discussed.

The board discussed a study being done by the Department of Environmental Quality. A request has been made for the board members to serve as a steering committee for this report. Ivan Cowley moved to take over as the steering committee. The motion was seconded by Clyde Bunker and passed unanimously.

A lengthy discussion was held regarding the budget and assessment for the 2000 season. Clyde Bunker moved to assess \$140,000 and accept the budget as read and discussed. The motion was seconded by Ivan Cowley and passed unanimously.

Ivan Cowley moved that a recommendation be made to the State Engineer that Ray Owens and Jim Walker be retained as river commissioners for the Sevier River. The motion was seconded by Clyde Bunker and passed unanimously.

There being no further business, the meeting was adjourned.

**ATTEST:**

\_\_\_\_\_  
**Secretary**

\_\_\_\_\_  
**President**

## Profit &amp; Loss Statement

1/1/00 Through 12/31/00

Page 1

Category Description	1/1/00- 12/31/00
<b>INCOME</b>	
Income-State	20,500.00
Income-TOP	80,958.80
<b>TOTAL INCOME</b>	<b>101,458.80</b>
<b>EXPENSES</b>	
Bank Fee	168.78
Directors Exp.	80.77
Management Exp.	5.00
Misc.	184.08
Phone Exp.	6,417.83
Postage	11.72
RealTime	93,128.11
Reim.	1,767.61
River Maint.	10.36
Uncategorized Expen...	0.00
<b>TOTAL EXPENSES</b>	<b>101,774.26</b>
<b>TOTAL INCOME - EXPEN...</b>	<b>-315.46</b>

## Itemized Categories Report

1/1/00 Through 12/31/00

Page 1

Cat/Sub	Date	Acct	Num	Description	Memo	Clr	Amount
<b>INCOME</b>							
<b>Income-State</b>							
	2/1/00	Checking,...	DEP	Deposit		R	5,000.00
	3/31/00	Checking,...	DEP	Deposit	Equipment Fund	R	10,000.00
	12/28/00	TOP Chec...	DEP	Deposit		R	5,500.00
<b>TOTAL Income-State</b>							<u>20,500.00</u>
<b>Income-TOP</b>							
	5/1/00	TOP Chec...	DE...	Deposit	#2	R	30,000.00
	8/23/00	TOP Chec...		Deposit		R	30,958.80
	11/29/00	TOP Chec...	DEP	Deposit		R	20,000.00
<b>TOTAL Income-TOP</b>							<u>80,958.80</u>
<b>TOTAL INCOME</b>							<u>101,458.80</u>
<b>EXPENSES</b>							
<b>Bank Fee</b>							
	1/31/00	Checking,...		Service Charge		R	-14.25
	2/2/00	Checking,...		Service Charge		R	-21.00
	4/28/00	Checking,...		Service Charge		R	-22.93
	5/31/00	Checking,...		Service Charge		R	-40.60
	6/30/00	Checking,...		Service Charge		R	-7.00
	7/31/00	Checking,...		Service Charge		R	-7.00
	8/31/00	Checking,...		Service Charge		R	-7.00
	12/29/00	Checking,...		Service Charge		R	-7.00
	3/31/00	TOP Chec...		Service Charge		R	-7.00
	4/28/00	TOP Chec...		Service Charge		R	-7.00
	5/31/00	TOP Chec...		Service Charge		R	-7.00
	7/31/00	TOP Chec...		Service Charge		R	-7.00
	8/31/00	TOP Chec...		Service Charge		R	-7.00
	11/30/00	TOP Chec...		Service Charge		R	-7.00
<b>TOTAL Bank Fee</b>							<u>-168.78</u>
<b>Directors Exp.</b>							
	2/5/00	Checking,...	319	Garden Grill		R	-80.77
<b>TOTAL Directors Exp.</b>							<u>-80.77</u>
<b>Management Exp.</b>							
	10/30/00	TOP Chec...	168	State of Utah	Annual Report to State	R	-5.00
<b>TOTAL Management Exp.</b>							<u>-5.00</u>
<b>Misc.</b>							
	8/23/00	TOP Chec...	156	Zions Bank	Ray's Monitor	R	-184.08
<b>TOTAL Misc.</b>							<u>-184.08</u>
<b>Phone Exp.</b>							
	1/29/00	Checking,...	306	Cellular One		R	-234.17
	1/29/00	Checking,...	307	US West		R	-17.50
	1/29/00	Checking,...	308...	South Central Utah Telephone	Piute Reservoir	R	-21.05
	1/29/00	Checking,...	308...	South Central Utah Telephone	Otter Creek Reservoir	R	-29.47
	1/29/00	Checking,...	309	Citizens		R	-70.79
	2/25/00	Checking,...	320	Cellular One		R	-231.46
	2/25/00	Checking,...	321	Citizens		R	-34.87
	2/25/00	Checking,...	323...	South Central Utah Telephone	Piute Reservoir	R	-21.37
	2/25/00	Checking,...	323...	South Central Utah Telephone	Otter Creek Reservoir	R	-30.41
	2/25/00	Checking,...	324	US West		R	-17.50
	3/31/00	Checking,...	325	US West		R	-35.09
	3/31/00	Checking,...	326...	South Central Utah Telephone		R	-42.66

## Itemized Categories Report

1/1/00 Through 12/31/00

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Cat/Sub	Date	Acct	Num	Description	Memo	Clr	Amount
	3/31/00	Checking,...	326...	South Central Utah Telephone		R	-418.58
	3/31/00	Checking,...	327	Citizens		R	-34.79
	3/31/00	Checking,...	330	Cellular One		R	-171.98
	4/28/00	TOP Chec...	111	Citizens	864-4109	R	-34.79
	4/28/00	TOP Chec...	112	Citizens	857-2424	R	-70.29
	4/28/00	TOP Chec...	118	Cellular One		R	-367.64
	5/30/00	TOP Chec...	120	Citizens	Leamington	R	-83.00
	5/30/00	TOP Chec...	121	MCI Worldcom	Leamington	R	-7.34
	5/30/00	TOP Chec...	127	Citizens	435-864-4109	R	-34.61
	5/30/00	TOP Chec...	128	Citizens	435-857-2424	R	-34.70
	5/30/00	TOP Chec...	130...	South Central Utah Telephone	Otter Creek Reservoir	R	-40.86
	5/30/00	TOP Chec...	131...	South Central Utah Telephone	Piute Reservoir	R	-21.01
	5/30/00	TOP Chec...	132	US West		R	-17.46
	5/30/00	TOP Chec...	133	Cellular One		R	-56.99
	6/28/00	TOP Chec...	134	US West		R	-35.53
	6/28/00	TOP Chec...	136...	South Central Utah Telephone	Piute Reservoir	R	-21.33
	6/28/00	TOP Chec...	137...	South Central Utah Telephone	Otter Creek Reservoir	R	-33.34
	6/28/00	TOP Chec...	141...	Citizens	857-2424	R	-34.88
	6/28/00	TOP Chec...	141...	Citizens	864-4109	R	-34.79
	6/28/00	TOP Chec...	143...	Citizens	857-2423	R	-34.92
	6/28/00	TOP Chec...	144	Cellular One		R	-282.49
	8/23/00	TOP Chec...	146	Cellular One		R	-657.97
	8/23/00	TOP Chec...	147	US West	435-527-4791-448R	R	-19.77
	8/23/00	TOP Chec...	149	South Central Utah Telephone	624-3267	R	-61.28
	8/23/00	TOP Chec...	150	South Central Utah Telephone	577-2539	R	-43.15
	8/23/00	TOP Chec...	151...	Citizens	857-2423	R	-104.24
	8/23/00	TOP Chec...	152...	Citizens	864-4109	R	-69.53
	8/23/00	TOP Chec...	153...	Citizens	857-2424	R	-69.68
	9/27/00	TOP Chec...	158	Cellular One		R	-304.15
	9/27/00	TOP Chec...	162	Citizens		R	-104.76
	9/27/00	TOP Chec...	163...	South Central Utah Telephone	Piute Reservoir	R	-31.05
	9/27/00	TOP Chec...	163...	South Central Utah Telephone	Otter Creek Reservoir	R	-22.16
	9/27/00	TOP Chec...	164	US West		R	-403.07
	10/30/00	TOP Chec...	170...	Citizens	857-2424	R	-35.32
	10/30/00	TOP Chec...	170...	Citizens	864-4109	R	-35.25
	10/30/00	TOP Chec...	170...	Citizens	857-2423	R	-35.25
	10/31/00	TOP Chec...	171...	South Central Utah Telephone	Piute Reservoir	R	-43.97
	10/31/00	TOP Chec...	171...	South Central Utah Telephone	Otter Creek Reservoir	R	-61.70
	10/31/00	TOP Chec...	173...	US West	435-893-9128-251B	R	-290.20
	10/31/00	TOP Chec...	173...	US West	435-527-4791-448R	R	-37.32
	10/31/00	TOP Chec...	174	Cellular One		R	-295.00
	12/12/00	TOP Chec...	182	Cellular One		R	-549.03
	12/12/00	TOP Chec...	183...	Qwest	435-527-4791-448R	R	-20.63
	12/12/00	TOP Chec...	183...	Qwest	435-893-9128-251B	R	-313.82
	12/12/00	TOP Chec...	184...	South Central Utah Telephone	Piute Reservoir	R	-21.03
	12/12/00	TOP Chec...	184...	South Central Utah Telephone	Otter Creek Reservoir	R	-29.55
	12/12/00	TOP Chec...	185...	Citizens	857-2424	R	-31.81
	12/12/00	TOP Chec...	185...	Citizens	864-4109	R	-34.74
	12/12/00	TOP Chec...	185...	Citizens	857-2423	R	-34.74
TOTAL Phone Exp.							-6,417.83
Postage							
	1/24/00	Checking,...	305	Post Office		R	-11.72
TOTAL Postage							-11.72
RealTime							
	2/25/00	Checking,...	322	Mike Evans Portable Storage	Storage Shed	R	-3,500.00
	3/31/00	Checking,...	328	Cambell Scientific		R	-6,544.55
	3/31/00	Checking,...	329	**VOID**Hales Sand & Gravel	Road and pad f/ building	R	0.00
	3/31/00	Checking,...	331	StoneFly Technology	March 7, 2000	R	-1,836.67
	3/31/00	Checking,...	332	StoneFly Technology	March 23, 2000	R	-1,533.33
	3/31/00	Checking,...	334	Hales Sand & Gravel	Road and pad f/ building	R	-5,928.18



1/1/00 Through 12/31/00

### Uncategorized Expenses

## Itemized Categories Report

1/1/00 Through 12/31/00

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Cat/Sub	Date	Acct	Num	Description	Memo	Clr	Amount
	6/28/00	TOP Chec...	140	**VOID**		R	0.00
TOTAL Uncategorized Expenses							0.00
TOTAL EXPENSES							-101,774.26
TOTAL INCOME - EXPENSES							-315.46



**Profit & Loss Statement**

1/1/01 Through 1/23/01

Page 1

<b>Category Description</b>	<b>1/1/01- 1/23/01</b>
<b>EXPENSES</b>	
Phone Exp.	1,111.91
Postage	42.00
RealTime	6,202.49
<b>TOTAL EXPENSES</b>	<b>7,356.40</b>
<b>TOTAL INCOME - EXPEN...</b>	<b>-7,356.40</b>

## Itemized Categories Report

**1/1/01 Through 1/23/01**

Page 1

Cat/Sub	Date	Acct	Num	Description	Memo	Clr	Amount
<b>EXPENSES</b>							
<b>Phone Exp.</b>							
	1/23/01	TOP Chec...	188	Cellular One			-477.19
	1/23/01	TOP Chec...	191...	South Central Utah Telephone	Piute Reservoir		-21.42
	1/23/01	TOP Chec...	191...	South Central Utah Telephone	Otter Creek Reservoir		-30.08
	1/23/01	TOP Chec...	192...	South Central Utah Telephone	Piute Reservoir		-21.42
	1/23/01	TOP Chec...	192...	South Central Utah Telephone	Otter Creek Reservoir		-30.08
	1/23/01	TOP Chec...	193...	Qwest	435-527-4791-448R		-19.00
	1/23/01	TOP Chec...	193...	Qwest	435-893-9128-251B		-296.31
	1/23/01	TOP Chec...	194...	Citizens	857-2424		-75.29
	1/23/01	TOP Chec...	194...	Citizens	864-4109		-70.56
	1/23/01	TOP Chec...	194...	Citizens	857-2423		-70.56
<b>TOTAL Phone Exp.</b>							<b>-1,111.91</b>
<b>Postage</b>							
	1/4/01	TOP Chec...	187	Post Master	Post Cards		-42.00
<b>TOTAL Postage</b>							<b>-42.00</b>
<b>RealTime</b>							
	1/23/01	TOP Chec...	189...	StoneFly Technology	Dec. 11, 2000		-1,466.67
	1/23/01	TOP Chec...	189...	StoneFly Technology	Jan. 10, 2001		-1,565.67
	1/23/01	TOP Chec...	189...	StoneFly Technology	Jan. 11, 2001		-1,466.67
	1/23/01	TOP Chec...	189...	StoneFly Technology	Jan. 12, 2001		-135.15
	1/23/01	TOP Chec...	190	Utah State University			-1,568.33
<b>TOTAL RealTime</b>							<b>-6,202.49</b>
<b>TOTAL EXPENSES</b>							<b>-7,356.40</b>
<b>TOTAL INCOME - EXPENSES</b>							<b>-7,356.40</b>